2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702908

FILED Feb 01, 2012 Secretary of State

Entity Name: GOLD COAST RAILROAD MUSEUM, INC.

Current Principal Place of Business: New Principal Place of Business:

12450 SW 152ND ST. 12450 SW 152 ST. MIAMI, FL 331778402 MIAMI, FL 331778402

Current Mailing Address: New Mailing Address:

12450 SW 152ND ST. 12450 SW 152 ST. MIAMI, FL 331778402 12450 SW 152 ST. MIAMI, FL 331778402

FEI Number: 59-6136069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLEAN, JOHN F 3813 MATHESON AVE MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: MCLEAN, JOHN F

Address: 12450 SOUTHWEST 152 STREET

City-St-Zip: MIAMI, FL 33177

Title: PD

Name: GREER, CONNIE

Address: 12450 SOUTHWEST 152 STREET

City-St-Zip: MIAMI, FL 33177

Title: SD

Name: JONES, JAIME

Address: 12450 SOUTHWEST 152 STREET

City-St-Zip: MIAMI, FL 33177

Title: VD

Name: BROWN, JEFF

Address: 12450 SOUTHWEST 152 STREET

City-St-Zip: MIAMI, FL 33177

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN F MCLEAN TD 02/01/2012